

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Norma Jean Giles	<i>For U. S.:</i> James E. Ritchie <i>For Defendant:</i> John J. Tanner Beacon Bldg., Tulsa 74103
PROBATION	

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 5-2-67	Clerk					
J.S. 3 mailed 6-30-67	Marshal					
Violation Defraud Credit Union	Docket fee					
Title 18						
Sec. 657 and 1006						

DATE	PROCEEDINGS
4-25-67	Indictment, filed in open court. b
4-25-67	Record vote of the Grand Jury, filed in open court.
4-25-67	Personal appearance bond in the som of \$500.00, filed. b
4-25-67	Personal appearance bond in the sum of \$500.00, filed. b
5-2-67	Defendant present in person and represented. Defendant arraigned, receives copy of indictment and enters pleas of NOT GUILTY to Cts. 1&2 of the indictment, and case set for Jury Trial on Monday, 5-22-67 at 9:30 A.M. (AEB-J)h
5-18-67	Defendant present in person and represented. Defendant withdraws her plea of Not Guilty as to Ct. 2, and enters plea of NOLO CONTENDERE. Court accepts plea of NOLO CONTENDERE as to Ct. 2. On request of Govt, Ct. 1 of the indictment as to defendant is dismissed, and sentence as to Ct. 2 is dismissed, and sentence as to Ct. 2 is passed to Wednesday, June 7, 1967 at 10:00 A.M. (AEB-J)h
6-7-67	Defendant present and represented. Judgment and Sentence- Norma Jean Giles (Age 39) Imposition of sentence as to Ct. 2 is suspended and defendant placed on probation for period of 40 months from this date; and one of the conditions of probation being that she return

DATE	PROCEEDINGS
6-7-67 6-7-67	the money taken. (Allen E. Barrow-Judge)h Order of Probation filed and entered.(AEB-J)h Two c.c. of Order of Prob. delivered to Prob. Officer. h

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER
(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLA.
(Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 218
THE UNITED STATES
vs.
NORMA JEAN GILES (39)

Complaint filed on 3-10-67, 19____, by Dale H. Williams
Official title Spec. Agt. F.B.I. charging violation of
United States Code, Title 18, Section 1008, on 1-3-67
19____, at Tulsa, Okla. in the
division of the Northern district of OKLA.
as follows: being an Officer, that is, Treas. of
Brown-Dunkin Federal Credit Union, a Credit Union
authorized & acting under laws of the U.S, did
knowingly & with intent to injure & defraud the
Credit Union, did make & caused to be made in the
Ledger sheet of Norma Giles (Here insert brief summary of facts constituting offense charged) - false
entry in regard to a loan to her, etc, knowing it
to be false.

WARRANTS OR SUMMONS ISSUED:

Date 3-10-67 Warrant/Summons for Norma Jean Giles.
to (name and title of officer) To Any U. S. Marshal or Any Authorized U.S. Officer (Name of defendant)
Substance of return Arrested by: Harry Connolly, U.S.D.M. FILED
16, 1967
Date Warrant/Summons for
to (name and title of officer) NOBLE C. HOOD
Substance of return Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Ballenger
Date 3-10-67 Arrested by Harry Connolly, U.S. { on warrant of Benjamin B. Ballenger
D. M. { without warrant.
(Name of issuing officer)

Appearances { for United States
{ for accused John J. Tanner, Atty. (Name) Tulsa, Oklahoma. (Address)

Proceedings taken Defendant presented. (Name) Represented by Counsel. (Address) Defendant was
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"
advised of charge filed against her, her constitutional rights as to counsel
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
and a preliminary hearing. Preliminary hearing requested and set for
if that is the fact; any adjournments taken, etc.
March 23, 1967 @ 2:00 P.M. She was advised bond fixed at \$500.00, and
was released on personal bond.

Outcome

Bail fixed 3-10-67, 19____ Amount, \$ 500.00 Bonded 3-10-67, 19____, by cash
deposited by (name) Address
transmitted to clerk of district court
(name) Norma Jean Giles (personal bond.) Address 1212 E. 7th, Sand Springs, Okla
(name) Address
justified by affidavit dated 3-10-67, 19____, [or] committed to
on____, 19____

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date March 23, 1967 Appearances for

United States (Name) James E. Ritchie, Ass't. U.S.
 (Address) Atty, Tulsa, Okla.
 Accused (Name) John Tanner, Atty.
 (Address) Tulsa, Oklahoma.

WITNESSES FOR UNITED STATES:

(List names and addresses)

Dale H. Hines, _____

WITNESSES FOR ACCUSED:

(List names and addresses)

None _____

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
 Proceedings taken Preliminary hearing held at Tulsa, Oklahoma this date, 3-23-
67. Defendant present and represented by counsel. Advised of
constitutional rights as to witnesses and right to testify. Dale H. Hines
sworn and testified. Commissioner finds from evidence given by Dale H.
Hines that there is probable cause that the act was committed and the
accused committed it. Defendant is to remain on present bond of
\$500.00 to await action Grand Jury.

Outcome Held for Court Action. (Personal bond)

Bail fixed March 10, 1967 Amount, \$ 500.00 Bonded 3-10-67, 19____, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court _____
 [or] by surety (names) Norma Jean Giles Address 1212 E. 7th, Sand Springs, Okla. 19____
 and _____ Address _____
 who justified by affidavit 3-10-67, 19____ Committed to _____
 on _____, 19____

Certified to be a correct transcript.

Made this 23 day of March, 19 67

Transmitted to Clerk of United States District Court for the Northern
 district of Oklahoma, 3-23-67, 19____

Benjamin B. Ballinger
 United States Commissioner.

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER
(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA
(Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 219
THE UNITED STATES
vs.
NORMA JEAN GILES (39)

Complaint filed on 3-10-67, 19 by Dale H. Williams
Official title Spec. Agt. F. B. I. charging violation of
United States Code, Title 18, Section 657, on 2-2-68 &
19, at Tulsa, Okla. in the 1-3-67
division of the Northern district of Oklahoma.
as follows: Embesslement of funds while being
an Officer, that is, Treasurer of Brown-Dunkin
Federal Credit Union, which Credit Union is
chartered under the laws of the United States.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date March 10, 1967 Warrant/Summons for Norma Jean Giles
to (name and title of officer) To Any U.S. Marshal or Any Authorized U.S. Officer (Name of defendant)
Substance of return Arrested by: Harry Connolly, U.S.D.M. 16,760

Date Warrant/Summons for
to (name and title of officer)
Substance of return NOBLE C. HOOD
Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Ballenger

Date March 10, 1967 Arrested by Harry Connolly, U.S. D.M. { on warrant of Benjamin B. Ballenger
U.S. Commissioner (Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused John J. Tanner, Atty. Tulsa, Okla. (Address)
Proceedings taken Defendant presented, (Name) and was represented by counsel (Address). She was

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"
advised of charge filed against her, her constitutional rights as to counsel

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
and a preliminary hearing. Preliminary hearing requested and set for March

if that is the fact; any adjournments taken, etc.
23, 1967 @ 2:00 P.M. She was advised bond fixed at \$500.00 and was released
on personal bond.

Outcome

Bail fixed March 10, 1967 Amount, \$ 500.00 Bonded 3-10-67, 19, by cash
deposited by (name) Address
transmitted to clerk of district court
(name) Norma Jean Giles (personal bond) Address 1212 E. 7th St, Sand Springs, Okla.
(name) Address, who
justified by affidavit dated 3-10-67, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date March 23, 1967 Appearances for

United States (Name) James E. Ritchie, Ass't. U.
 (Address) S. Atty, Tulsa, Okla.
 Accused (Name) John Tanner, Atty.
 (Address) Tulsa, Oklahoma.

WITNESSES FOR UNITED STATES: (List names and addresses)

Dale H. Hines, Tulsa, Okla.

WITNESSES FOR ACCUSED: (List names and addresses)

None

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
 Proceedings taken Preliminary hearing held at Tulsa, Oklahoma this date, 3-23-
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to await action of Grand Jury.

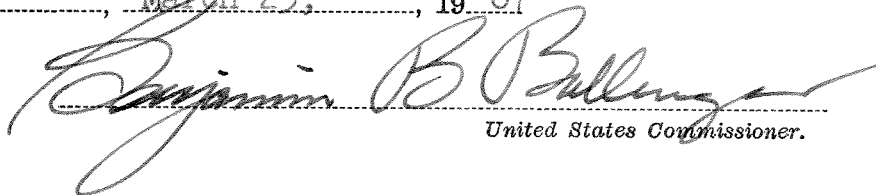
Outcome Held for Court Action. (Personal bond)

Bail fixed March 10, 19 67 Amount, \$ 500.00 Bonded 3-10-67, 19____, by cash
 deposited by (name) _____ Address _____
 transmitted to clerk of district court _____, 19____
 [or] by surety (names) Norma Jean Giles Address 1212 E. 7th, Sand Springs, Okla.
 and _____ Address _____
 who justified by affidavit March 10,, 19 67 Committed to _____
 on _____, 19____

Certified to be a correct transcript.

Made this 23 day of March, 19 67

Transmitted to Clerk of United States District Court for the Northern
 district of Oklahoma, March 23,, 19 67


 United States Commissioner.